

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
07.26.17– 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Treasurer Thomasma, Secretary Bradley, Commissioner Zerbe
Commissioner Excused Absent: N/A
Regulatory Staff Present: Regulatory Director Cook, Audit Manager Lappan
OCR Staff Present: General Manager McLester, Cage Manager Adams, Director of Finance Lacy, Cage Manager Pierzynowski, Audit Supervisor Aquilin
Guest(s) Present: None

After review and discussion, a motion made by Chairperson Dominic and supported by Secretary Bradley approve Gaming Regulatory Commission agenda for 07.26.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary Bradley and supported by Commissioner Zerbe to approve the minutes for 07.12.17 as corrected. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Open 7:39 p.m. - No Comments – Closed 7:40 p.m.

Closed Session: 5:31 p.m.

Open Session: 5:55 p.m.

Correspondence: N/A

Discussion: Kiosk Drop

Phone Polls: N/A

Regulatory Department Reports:

After review and discussion a motion was made by Treasurer Thomasma and supported by Secretary Bradley to approve key licenses 7159, 7166, non-key licenses 7188, 7178, 7180, 7174, 7183, 7192, 7190 and vendor licenses 1111 and raffle license 2017-002 as prepared and presented by Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by Commissioner Zerbe to accept the June 2017 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by Vice Chairperson Kiogima accept the Regulatory Directors report for 07.26.17 as prepared and

presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No Report
3. Secretary – No report
4. Treasurer Thomasma – Training
5. Commissioner Zerbe – No report

New Business:

Motion made by Treasurer Thomasma and supported by Secretary Bradley to accept the GRC Chairpersons response to guest dispute 170711. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Dominic and supported by Secretary Bradley to approve attendance and travel expenses for the Northwest Gaming Law Summit on 12.06.17 – 12.09.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve policy revision #1471, Table Games, Sect. L: Progressive Table Games. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business: N/A

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 07.26.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.
- Next scheduled meeting with GEB on September 25, 2017.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn meeting at 7:00 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as draft: Catherine Bradley
Date: 07.26.17